

AGENDA

City of Dover Historical Committee Dover Council Chambers, 699 Lakeshore Ave., Dover, Idaho

MAY 20, 2022

Call to order - 6:00 pm & Pledge of Allegiance

ROLL CALL

CONSENT AGENDA

Each speaker may address the Committee on a subject that is not on the agenda for up to 5 minutes, unless the Chair requests additional information. The Committee may take no action on items that are not on the agenda.

1. Election of Officers

Chair

Vice-Chair

Secretary

Treasurer

2. Ad-Hoc members

Identify those individuals who reside outside the Dover impact area who wish to be considered as part of the committee. These members will have no voting rights.

3. Preparations for fund-raising event scheduled for May 26, 2022

Prepare action plan for displays, speakers, refreshments and other activities promoting the event.

4. Open Discussion: Action: Discussion/Direction to staff The Commission may discuss topics ranging from public information, announcements, guidance to staff or suggestions for future Planning and Zoning Commission meetings. No final decisions or deliberations toward decisions may take place under "open discussion."

Any person requiring special accommodations to participate in the Dover Historical Committee meetings should contact Dover City Hall (265-8339) at least 24 hours prior to the meeting.